STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 13th day of July, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

#### PRESENT:

HOPE COMINGORE President KAREN GAYLE Vice-President RANDALL FREEZE Secretary ANNABEL SEALS Treasurer VICKIE ABREGO Director JAMES COVINGTON Director JIM MILLS Director NANCY DAVIS Director TERRY STANSBERRY Director MARY ANN HEIMANN Director

ABSENT: HARLOW LANDPHAIR Director

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant

Reggie H. Winters City Manager
Kasi Tandy Aquatics Director
Sandy Roddel Finance Director

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Steven Walls, Kris Spears

(There may have been others present who did not sign in.)

### ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

## ITEM 2. CONSIDER AND ACT ON INTERVIEWING NEW APPLICANTS AND A RECOMMENDATION TO CITY COUNCIL.

Vice President Gayle made a motion to recommend applicants James Covington, Randall Freeze, Nancy Davis, Kris Spears and Steven Walls application be submitted to City Council. Director Covington seconded the motion and the motion died from lack of votes.

Director Mills made a motion to keep the four renewing applicants and submit applications to City Council. Director Stansberry seconded the motion and the motion carried with Vice President Gayle voting no and Treasurer Seals abstaining from the vote.

Director Mills made a motion to take a vote by the show of hands to recommend one of the new applicant's be submitted to the City Council. Vice President Gayle seconded the motion and the motion carried with

Treasurer Seals abstaining from the vote. Total votes Kris Spears 6 and Steven Walls 3

#### ITEM 3. CONSIDER AND ACT ON APPROVAL OF JUNE 8, 2010 MINUTES.

Director Stansberry made a motion to approve the June 8, 2010 minutes with corrections.

Secretary Freeze seconded the motion and the motion carried unanimously.

#### ITEM 4. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Secretary Freeze made a motion to approve invoices for payment. Director Abrego seconded the motion and the motion carried unanimously.

ITEM 12. CONSIDER AND ACT ON A BUDGET AMENDMENT FOR THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT'S FYE 2010 BUDGET.

Vice President Gayle made a motion to approve the budget amendment 1 and 2 for the Aransas

Pass Municipal Development District's FYE 2010 budget. Director Davis
seconded the motion and the motion carried with Director Mills voting no.

#### ITEM 5. REVIEW AND DISCUSS CURRENT FINANCIAL STAEMENTS.

Finance Director Sandy Roddel presented financial statements.

# ITEM 13. CONSIDER AND ACT ON APPROVAL OF ARANSAS PASS CIVIC CENTER BUDGET ALLOCATION AMENDMENT.

Vice President Gayle made a motion to approve the Aransas Pass Civic Center budget amendment minus the 18,000. Secretary Freeze seconded the motion and the motion carried with Director Mills, Director Heimann and Director Davis voting no.

## <u>UPDATE ON THE ARANSAS PASS AQUATIC CENTER BY AQUATICS</u> <u>DIRECTOR KASI TANDY.</u>

Aquatic Director Kasi Tandy updated the APMDD on the revenues for the Aquatic center.

### <u>ITEM 7.</u> <u>VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.</u>

Executive Director Schonhoeft presented her July 13, 2010 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

# ITEM 8. CONSIDER AND ACT ON ANNUAL ELECTION OF OFFICERS FOR AUG 1, 2010 – JULY 31, 2011 TERMS.

No Action Taken.

ITEM 9. CONSIDER AND ACT ON BONDING FOR SECRETARY, TREASURER AND ALTERNATE SIGNER FOR THE ARANSAS PASS MUNICIPAL **DEVELOPMENT DISTRICT.** Director Abrego made a motion to appoint President Comingore as alternate signer for the Aransas Pass Municipal Development District. Director Covington seconded the motion and the motion carried unanimously. CONSIDER AND ACT ON THE ARANSAS PASS CIVIC CENTER'S ITEM 10. ADDITIONAL PARKING LOT. No Action Taken ITEM 11. CONSIDER AND ACT ON THE ARANSAS PASS CIVIC CENTER **PURCHASING A STORAGE BUILDING.** No Action Taken <u>ITEM 14.</u> **UPDATE ON GRANT WRITING BY JIM COVINGTON.** Director Jim Covington updated the APMDD Board on the information he and the City Manager had looked into for grant writing. ITEM 15. ADJOURNMENT OF MEETING. Director Abrego made a motion to adjourn the meeting. Vice President Gayle seconded the motion and the motion carried unanimously. President Comingore adjourned the meeting at 8:35 pm. Hope Comingore, President ATTEST:

Randall Freeze, Secretary